



**Hubbard Public Library  
Board of Trustees Meeting  
5:30 P.M. Monday, June 8, 2020**

**AGENDA**

**I. Call to order**

A. \_\_\_ Boyd \_\_\_ Darko \_\_\_ Evans \_\_\_ Fallen \_\_\_ Ottenberg \_\_\_ Sauline \_\_\_ Tucciarone  
\_\_\_ Bray \_\_\_ Hegedus

B. Excuse absent Trustees

\_\_\_ Boyd \_\_\_ Darko \_\_\_ Evans \_\_\_ Fallen \_\_\_ Ottenberg \_\_\_ Sauline \_\_\_ Tucciarone

**II. Agenda**

A. Approval of Agenda

\_\_\_ Boyd \_\_\_ Darko \_\_\_ Evans \_\_\_ Fallen \_\_\_ Ottenberg \_\_\_ Sauline \_\_\_ Tucciarone

B. Recognition of Guests

**III. Old Business**

A. Administer Oath of Office for Trustee Daisy Evans as Vice-President

B. Reading of the Minutes

- May 11, 2020 Regular Board Meeting

C. Committee Reports

- Audit
- Building and Grounds
- Finance
- Personnel
- Records

**IV. New Business**

A. Correspondence

B. Fiscal Officer's Report

C. Director's Report

1. Library Activities and Building and Grounds Report

2. Request approval to adjust library hours of service as necessary with changes reported at the following board meeting.

\_\_\_ Boyd \_\_\_ Darko \_\_\_ Evans \_\_\_ Fallen \_\_\_ Ottenberg \_\_\_ Sauline \_\_\_ Tucciarone

3. Request approval to phase in staff hours as budget permits and service demands increase with changes reported at the following board meeting.

\_\_\_ Boyd \_\_\_ Darko \_\_\_ Evans \_\_\_ Fallen \_\_\_ Ottenberg \_\_\_ Sauline \_\_\_ Tucciarone

4. Recommend approval for employees to carry up to 50% of 2020 vacation through the end of 2021.

\_\_\_ Boyd \_\_\_ Darko \_\_\_ Evans \_\_\_ Fallen \_\_\_ Ottenberg \_\_\_ Sauline \_\_\_ Tucciarone

**V. Items too late for the Agenda**

**The next regular Board meeting is scheduled for 5:30 P.M.  
Monday, July 13, 2020.**